



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: July 11, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of June 27, 2018
6. General Business
 - a. Discussion regarding the status of the County Dredge and its movement to the Town of Chatham for an emergency dredging permit.
 - b. Discussion regarding appointments to the Barnstable County Coastal Management Committee

Note: For all items under General Business, the Board may take official action including votes

7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners' Actions

- a. Authorizing the execution of an agreement with the Town of Sandwich, through the Cape Cod Commission, using Development of Regional Impact Mitigation Funds in the amount of \$66,000.00, for a period through December 31, 2019, to design a Service Road Shared-Use Path along Service Road
- b. Authorizing the rescindment of the appointment to the HOME Consortium Advisory Council of Cally Harper, representing the Town of Truro, for a three-year term through January 1, 2021
- c. Authorizing the appointment of Tim Famulare, Conservation Agent, Town of Provincetown, to the Advisory Board for AmeriCorps Cape Cod
- d. Authorizing the approval of a grounds request by the Pan-Mass Challenge to use the parking lots at the Barnstable Courthouse Complex for its 39th Annual Bike-a-thon on Sunday, August 5th, 2018
- e. Authorizing the approval of the Fiscal Year 2019 County Tax Schedule
- f. Authorizing the approval of the Fiscal Year 2019 Environmental Fund Tax Schedule
- g. Authorizing the execution of a subaward agreement for a grant from the United States Department of Housing & Urban Development (HUD), to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the for the Continuum of Care (CoC) Homeless Management Information System (HMIS) Program
- h. Authorizing the creation of a new fund for a grant from HUD, to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the CoC HMIS Program
- i. Authorizing the creation of a new fund for Fiscal Year 2019 for a grant from the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension, for the period of July 1, 2017 through June 30, 2020, to support a Municipal Assistance Coordinator
- j. Authorizing the execution of a contract with Shepley Wood Products, Inc. for the supply and delivery of construction items, for the period of July 1, 2018 through June 30, 2019

9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting. The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, <https://www.barnstablecounty.org/>

